The regular monthly meeting of the Board of Trustees of the Lake County Vector Control District was called to order at 1:47 P.M. by President Giambruno.

Board Present: Rob Bostock, Curt Giambruno, Chuck Leonard, and George Spurr.

Absent: Ron Nagy (excused).

District Personnel: Jamesina Scott, Ph.D., Manager and Research Director and Ms. Jacinda Franusich, Office Manager.

Guests: None.

Citizen’s Input: None.

Agenda additions/Deletions: None.

Approve Minutes of April 10, 2019 Regular Meeting
Mr. Leonard moved to approve the minutes of the April 10, 2019 Regular Meeting with a correction to include check numbers 18415-18416 making the total expenditures for April $100,273.55. Mr. Spurr seconded the motion. Motion carried unanimously.

Research Report
Dr. Scott reported on vectorborne disease activity. No West Nile virus (WNV) activity has been reported in Lake County in 2019.

In the rest of California, West Nile virus has been detected in one dead bird in San Diego and in one mosquito sample from Orange County.

No WNV or other arbovirus activity has been reported in the rest of the United States in 2019.

Dr. Scott reported on adult biting fly activity. Carbon dioxide-baited traps were set in Kelseyville, Lakeport, Lower Lake, and Upper Lake. Among the mosquito species collected were *Aedes sierrensis*, *Aedes increpitus*, and *Culex tarsalis*. 
New Jersey light traps were set near Borax Lake and in the Reclamation in April. Among the mosquito species collected were *Aedes sierrensis*, *Culex tarsalis*, and *Aedes increpitus*.

Dr. Scott reported on tick testing. Fifteen *Ixodes pacificus* ticks that Lake County residents removed from themselves have been submitted to the Sonoma County Public Health Laboratory for testing for *Borrelia burgdorferi*. All the ticks were negative.

Dr. Scott reported on Clear Lake gnat, Chironominae, and Tanypodinae surveillance in Clear Lake. In the Upper Arm, Clear Lake gnat numbers increased from 0.07 larvae per dredge in March to 0.11 larvae per dredge in April. Chironominae numbers decreased from 25.68 larvae per dredge in March to 21.04 larvae per dredge in April. Tanypodinae numbers decreased from 4.21 larvae per dredge in March to 1.07 larvae per dredge in April.

**Operation Report**
The rain gauge at the LCVCD office in Lakeport received 0.51 inches of rain in April. Total rainfall for the season is 36.83 inches.

On April 1, the level of Clear Lake was 9.85 feet on the Rumsey Gauge. The lake level was 7.68 feet by the end of April.

The District completed 435 service requests in April. Two hundred thirty-one service requests were submitted through the District’s website in April.

On April 11, Melissa Yoshimizu, the District’s assigned Biologist with the California Department of Public Health-Vectorborne Disease Section, conducted the District’s biennial compliance inspection. Dr. Yoshimizu found that the District is in compliance, and complimented the staff on clean and well-organized vehicles and pesticide storage facility.

On April 12, District Manager Jamesina Scott and Vector Biologist Michelle Koschik represented the District at the Lakeport Library Children’s Story Hour.

On April 16, Ms. Koschik and Vector Control Operator Brad Hayes represented the District at the Woodland Community College Earth Day Celebration.
Ms. Koschik represented the District at the Lake County Children’s Museum of Art and Science Carnival at the Clearlake Community Center in the City of Clearlake on April 27.

On May 4, the District will participate in the Lake County Land Trust Art and Nature Day at the Rodman Preserve and Nature Center.

The District received its order of Tick Keys, a tick removal device. They will be given out to residents who bring in ticks for identification.

On April 2, Dr. Scott attended the Mosquito and Vector Control Association of California Spring Committee and Board Meetings in Sacramento. Dr. Scott chairs the Integrated Vector Management and Reeves New Investigator Award Committees, and serves on the Vectors and Vectorborne Diseases Committee.

**Board Consideration of a Contract for Services with the Middletown Rancheria of Pomo Indians**

As of this meeting a contract was not available for Board consideration. However, the Board authorized the District Manager to move forward with adult mosquito treatments on Rancheria property while the contract is being completed.

**Adopt a Proposed Lake County Vector Control District Budget for FY 2019-2020**

After some discussion, Mr. Leonard moved to approve the Proposed Budget for FY 2019-2020. Mr. Spurr seconded the motion. Motion carried unanimously.

**Approve Budget Transfers**

Mr. Leonard moved to approve the budget transfer from 90.91 Contingencies in the amount of $2,000 to 17.00 Equipment Maintenance for $1,000 and 22.70 Office Supplies for $1,000. Mr. Bostock seconded the motion. Motion carried unanimously.

**Approval of Checks for the Month of May 2019**

Mr. Spurr moved to approve Check Nos. 18417-18461 for the month of May 2019 in the amount of $53,025.99. Mr. Leonard seconded the motion. Motion carried unanimously.

**Other Business**

No other business was discussed.
Announcement of Next Regular Board Meeting
The next regular meeting of the Board of Trustees of the Lake County Vector Control District will be at 1:30 P.M. on June 12, 2019 in the LCVCD Board Room, 410 Esplanade, Lakeport, CA 95453.

Mr. Spurr moved to adjourn the meeting. Mr. Bostock seconded the motion. There being no other business the meeting was adjourned by President Giambruno at 2:34 P.M.

Respectfully submitted,

Ronald Nagy
Secretary